

NOTICE OF REGULAR MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Wednesday, March 9, 2022, at 6:00 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado and via MS Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Maria Mitchell	Treasurer	5/2022
Cory Kritzmire	Secretary	5/2023
VACANT	Director	5/2022
Jeff Streeter	Director	5/2022

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/2p9cwha7> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 772268034# (If joining the meeting by phone)

Alternate Conference Line: 1-888-617-3400; Passcode: 637465#

AGENDA

- I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS
 - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
 - B. Pledge of Allegiance.
 - C. Roll Call/Declaration of Quorum.
 - D. Present disclosures of potential conflicts of interest.
 - E. Review and consider approval of minutes of the February 9, 2022 regular meeting.
 - F. Report from Designated Election Official regarding May 3, 2022 Regular Election.
 - G. Public Comments. Comments are limited to three (3) minutes per speaker.
 - H. Directors Items.
- II. DEPARTMENT/PERSONNEL MATTERS
 - A. Review timing of annual salary increase consideration for Fire Chief; Revised quarterly performance review process.
 - B. Report of Fire Chief – February Activity.
 - C. Review and consider expenditure request(s), if any.
- III. FINANCIAL MATTERS
 - A. Ratify approval of claims for the period February 9, 2022 through February 28, 2022.
 - B. Review and accept unaudited Financial Statements for the period ending December 31, 2021 and Cash Position Statement for the period ending February 28, 2022.
 - C. Status of 2021 Audit.
- IV. LEGAL MATTERS
 - A. Review and discuss Attorney's Report.
 - B. 2022 Legislative Update.
- V. COMMUNITY MATTERS
- VI. OTHER BUSINESS

ADJOURNMENT – The next regular meeting is scheduled for April 13, 2022. Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

NORTH-WEST FIRE PROTECTION DISTRICT
By: /s/ Kieyesia Conaway, District Administrator